

**NEIGHBORHOOD COMMISSION
CITY & COUNTY OF HONOLULU**

Regular Meeting Agenda
Monday, July 24, 2006
Kapolei Hale Conference Room, 1st Floor
1000 Uluohia Street, Kapolei, Hawaii
7:00 P.M.

PLEASE NOTE: Mahalo for your participation and Kokua. To accommodate the business of this meeting as listed on the agenda below, all speakers are encouraged to be brief and to the point in order to move the discussions forward. The Commission has established a limit of 2 minutes for questions and comments unless otherwise directed by the Commission. Persons wishing to speak on agenda items must raise their hand and, when recognized, address the Chair. Each member of the audience is entitled to speak once on any agenda item. All interested persons will be afforded an opportunity to submit data, views, or concerns in writing and present oral testimony on any agenda item, pursuant to the “Sunshine Law” – Hawaii Revised Statutes Section 92-3.

Thank you for your participation and cooperation.

- I. Call to Order by Commission Chair Grant Tanimoto
- II. Roll Call of Commissioners
- III. **FOR INFORMATION**
 - A. Executive Secretary's Report – Joan Manke
 - 1. Audit of Neighborhood Board System
 - 2. Lack of Quorum at Neighborhood Board Meetings
 - B. Committee Reports
 - 1. Budget – Kalene Shim Sakamoto
 - C. Permitted Interaction Group
 - 1. Neighborhood Plan – Grant Tanimoto
- IV. **FOR ACTION**
 - A. Election of Neighborhood Commission Officers for 2006 – 2007 Term
(August 2006 – July 2007)
 - B. Approval of Regular Meeting Minutes of May 9, 2006
- V. **PUBLIC CONCERNS**
- VI. **EXECUTIVE SESSION** - Pursuant to Hawaii Revised Statutes Section 92-4 & 92-5(a)(4) & (8) for the purpose of consulting with the Neighborhood Commission's Legal Counsel on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities, especially in relation to the revision process of the Commission's rules (Neighborhood Plan).
- VII. **ADJOURNMENT**

[illegible]

NEXT MEETING DATE: TENTATIVE – August 28, 2006, Monday

The Neighborhood Commission meets on the 4th Monday of the month at 7:00 p.m. August meeting will be held at Honolulu Hale. To verify the meeting schedule and review the agenda, please call the Neighborhood Commission Office at 527-5749.

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For further information, please contact the Neighborhood Commission Office at 527-5749.

A mailing list is maintained for interested persons and agencies to receive the Neighborhood Commission agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office, Honolulu Hale, Room 400, 530 South King Street, Honolulu, HI 96813; Telephone (808) 527-5749, Fax (808) 527-5760.

Neighborhood Commission agendas and minutes are available on the internet at **www.honolulu.gov**

Any disabled person requiring accommodation to be able to participate at this meeting may call the Neighborhood Commission Office at 527-5749 for information and assistance.